

**TOWN BOARD PUBLIC HEARING MEETING**  
**PROPOSED LOCAL LAW – TO AMEND CHAPTER 25 OF THE TOWN CODE OF THE**  
**TOWN OF NEW WINDSOR ENTITLED, “CODE OF ETHICS”**

WEDNESDAY, MARCH 2, 2022

NEW WINDSOR TOWN HALL

NEW WINDSOR, NEW YORK

Meeting also streamed live: <https://www.facebook.com/newwindsorny>

**BOARD MEMBERS PRESENT:** Supervisor Meyers, Councilman Moreau, Councilman Bedetti, Councilwoman Santiago and Councilwoman Lincoln.

**OTHER OFFICIALS PRESENT:** David Zagon, ESQ., Town Attorney; Kelly Allegra, Town Clerk; Michael Farbert, Deputy Police Chief; Anthony Fay, Highway Superintendent; Danyelle Barrett, Information Technology Officer.

**PUBLIC HEARING- PROPOSED LOCAL LAW – TO AMEND CHAPTER 25 OF THE TOWN CODE OF THE TOWN OF NEW WINDSOR ENTITLED, “CODE OF ETHICS”.**

**Don Bigi, Ethics Board Member:** I must commend Town Attorney David Zagon for all the hard work he put into this. Every time I went into his office with questions, he was there to answer every single thing. I also want to thank the Town Board and Town Ethics Board members: Larry Lissauer, David Dobuzinsky and Richard Ballezza for all the hours they put in on this. They worked extremely hard.

**Supervisor Meyers:** We appreciate your work on that too Don. You were a part of that board. We also acknowledge Dave’s work, everyone relied on Dave to keep us on track.

**CLOSE PUBLIC HEARING - PROPOSED LOCAL LAW – TO AMEND CHAPTER 25 OF THE TOWN CODE OF THE TOWN OF NEW WINDSOR ENTITLED, “CODE OF ETHICS”.**

Motion by Councilman Moreau, seconded by Councilman Bedetti That the Town Board of the Town of New Windsor close the Public Hearing in the matter of amending Chapter 25 of the Town Code of the Town of New Windsor entitled “Code of Ethics”.

*ROLL CALL: All Ayes*

*MOTION CARRIED: 5-0*

**MOTION - ADOPT NEGATIVE DECLARATION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT & ADOPT LOCAL LAW TO AMEND CHAPTER 25 OF THE TOWN CODE OF THE TOWN OF NEW WINDSOR ENTITLED “CODE OF ETHICS”.**

Motion by Councilman Moreau, seconded by Councilman Bedetti That the Town Board of the Town of New Windsor, after considering all of the information presented to it, hereby declare the proposed Local Law entitled “A Local Law Amending the Ethics Code of the Town of New Windsor,” will not have a significant impact on the environment and, thus, authorize the Supervisor to execute the attached Part 3 of the SEAF and adopt a Negative Declaration concerning same; and further hereby adopt the attached proposed Local Law entitled, “A Local Law Amending the Town Ethics Code of the Town of New Windsor”.

*ROLL CALL: All Ayes*

*MOTION CARRIED: 5-0*

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**MOTION - RESOLUTION – ADOPT NEGATIVE DECLARATION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT & ADOPT LOCAL LAW TO AMEND CHAPTER 25 OF THE TOWN CODE OF THE TOWN OF NEW WINDSOR ENTITLED “CODE OF ETHICS”.**

Motion by Councilman Moreau, seconded by Councilman Bedetti

**WHEREAS**, the Town Board of the Town of New Windsor has introduced the attached proposed local law entitled “A Local Law Amending the Ethics Code of the Town of New Windsor,” and

**WHEREAS**, on February 2, 2022, the Town Board declared this to be an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and declared itself Lead Agency under SEQRA for review and determination; and

**WHEREAS**, the Town Board, as Lead Agency, caused to be prepared Parts 2 & 3 of a Short Environmental Assessment Form (“SEAF”), attached hereto; and

**WHEREAS**, a public hearing on the proposed Local Law, having been set for March 2, 2022 at 555 Union Avenue, New Windsor, New York at 7:00 o’clock p.m., with due notice of same being given by publication and posting, was held as set forth above;

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Town Board of the Town of New Windsor, after considering all of the information presented to it, hereby declare the proposed Local Law entitled “A Local Law Amending the Ethics Code of the Town of New Windsor”, will not have a significant impact on the environment and, thus, authorize the Supervisor to execute Part 3 of the SEAF and adopt a Negative Declaration concerning same; and
2. That the Town Board of the Town of New Windsor hereby adopt the attached proposed Local Law entitled, “A Local Law Amending the Ethics Code of the Town of New Windsor.”

*ROLL CALL: All Ayes*

*MOTION CARRIED: 5-0*

Respectfully submitted,

Kelly Allegra  
Town Clerk, Town of New Windsor